

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

AUGUST 28, 2007

6:00 P.M

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

PUBLIC HEARINGS

- 1 - RESOLUTION** adjudicating that certain parcels of land are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning and/or removal of dilapidated buildings in cases numbered: 06-4210, 07-3006, 3619, 3629, 3630, 3638, 3639, 3640, 3643, 3646, 3649, 3655, 3658, 3660, 3662, 3663, 3666, 3670, 3671, 3672, 3674, 3693, 3697, 3702, 3703, 3704, 3707, 3713, 3717, 3718, 4179, 4188, 4190, 4191, 4196, 4199, 4200, 4203, 4204, 4205, 4207 and authorizing that notices to proceed be issued, and file Lis Pendens (Anderson, Lewis, Melton) (08/28/07)
- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 2006-2143, 2390, 3148, 3498, 4010, 4041, 4067, 4571, 5170 assessing same to said real property, establishing a lien against same, authorizing the tax collector to sell such property in satisfaction therefore and directing the enrollment of this resolution as a judgment (Anderson, Lewis, Melton) (08/28/07)

INTRODUCTIONS

CONSENT AGENDA

- 3 - ORDER** accepting the bid of Jackson Truck Center, Inc., dba Deviney Equipment for a backhoe 4wd at a cost of \$93,980.00 (Bid No. 76003-030607) (Boyd, Willis, Snow, Pugh, Melton) (08/28/07)
- 4 - ORDER** accepting the bid of Harcross Chemicals, Inc. for twelve-month supply of Citric Acid (Bid No. 19090-061207) (Boyd, Willis, Wise, Pugh, Melton) (08/28/07)

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- 5 - **ORDER** accepting the bid of Noland Company for ¾" & 1" copper tubing (Bid No. 065822-061207) (Boyd, Willis, Currie, Pugh, Melton) (08/28/07)
- 6 - **ORDER** accepting payment of \$1,675.01 from Geico Direct Indemnity Company on behalf of their insured (Jonathan Case) as settlement (O'Reilly-Evans, J. Anderson, Melton) (08/28/07)
- 7 - **ORDER** authorizing submission of a loan application and execution of loan documents under the Capital Improvements Revolving Loan Program administered by the Mississippi Development Authority (Ainsworth, Davis, Melton) (08/28/07)
- 8 - **ORDER** authorizing the release and return of all securities held in lieu of retainage for the Mill Street Viaduct Improvement Project, City Project No. 07007 (Burns, Willis, Boyd, Melton) (08/28/07)
- 9 - **ORDER** authorizing the Mayor to execute contract with Tawanna & Rico Chapman dba Afrika Book Café for a grant in an amount not to exceed nine thousand twenty five dollars (\$9,025.00) under the Storefront Improvement Grant Program (Ainsworth, Davis, Melton) (8/28/07)
- 10 - **ORDER** authorizing the Mayor to execute contract with Dalre Greer-Martin dba Mississippi Environmental Training Institute for a grant in an amount not to exceed seven thousand five hundred dollars under the Small Business Development Grant Program (Ainsworth, Davis, Melton) (08/28/07)
- 11 - **RESOLUTION** of the intent of the City Council of the City of Jackson granting Metal Processors, Inc. exemption from ad valorem taxes on additions to or expansions of its plant facility completed as of December 31, 2006, for a period of five (5) years from and after January 1, 2007, as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended (Ainsworth, Melton) (08/28/07)

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- 12 - RESOLUTION** of the intent of the City Council of the City of Jackson granting Great Southern Industries, Inc. exemption from ad valorem taxes on additions to or expansions of its plant facility completed as of December 31, 2006, for a period of five (5) years, as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended (Ainsworth, Melton) (08/28/07)
- 13 - RESOLUTION** of the intent of the City Council of the City of Jackson granting Eaton Aerospace, LLC exemption from ad valorem taxes on additions to or expansions of its plant facility completed as of December 31, 2006, for a period of five (5) years, as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended (Ainsworth, Melton) (08/28/07)
- 14 - FINAL ORDER** of the City Council granting Crossroads Distributors, Inc. exemption from ad valorem taxes on additions to or expansions of its plant facility completed as of December 31, 2006, for a period of five (5) years, as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended (Ainsworth, Melton) (08/28/07)
- 15 - ORDER** authorizing settlement with the Travelers Indemnity Company for damages to the Sykes Park Community Center caused by Hurricane Katrina; authorizing the acceptance of partial payments for estimated damages; authorizing the execution of documents necessary for said settlement; and authorizing the execution and submission of necessary documents to the Mississippi Emergency Management Agency ("MEMA") and the acceptance of any reimbursements from MEMA for said damages (J. Anderson, O'Reilly-Evans, Melton) (08/28/07)
- 16 - ORDER** authorizing settlement with the Travelers Indemnity Company for damages to the Warren G. Hood Building caused by Hurricane Katrina; authorizing the acceptance of partial payments for estimated damages; authorizing the execution of documents necessary for said settlement; and authorizing the execution and submission of necessary documents to the Mississippi Emergency Management Agency ("MEMA") and the acceptance of any reimbursements from MEMA for said damages (J. Anderson, O'Reilly-Evans, Melton) (08/28/07)

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- 17 - ORDER** authorizing the Mayor to execute a Memorandum of Understanding with the Jackson Public School District for the implementation of the R.O.A.R. (Recycling Our Ample Resources) Recycling Curriculum into the district's 38 elementary schools (Boyd, Bohannon, Melton) (08/28/07)
- 18 - ORDER** authorizing the Mayor to execute an agreement with Earl Rottman, Director of the Trail of Honor, to use the City of Jackson's Firing Range Grounds to display the Traveling Wall (Anderson, Walker, Melton) (08/28/07)
- 19 - ORDER** authorizing the Mayor on behalf of the City of Jackson to accept a Weed and Seed Grant Award in the amount up to \$200,000.00 for services related to the Weed and Seed Program (Ainsworth, Melton) (08/28/07)
- 20 - ORDER** authorizing the Mayor to execute contracts with Capitol Neighbors Association, Fairfield M.B. Church CDC, Greater Mt. Calvary CDC, Project S.T.E.P., Washington Addition/Gowdy Association of Neighbors and West Jackson CDC for services related to the Weed and Seed Program (Ainsworth, Walker, Melton) (08/28/07)

INTRODUCTION OF ORDINANCE

- 21 - ORDINANCE** amending Section 122-203 of the Code of Ordinances, City of Jackson, Mississippi, to allow for the reduction of the development charge for certain residential renovation or new construction projects (Barrett-Simon, Tillman) (08/28/07)

ADOPTION OF ORDINANCE

- 22 - ORDINANCE** amending the Sign Ordinance, Sections 102-26 through 102-40 of the Code of Ordinances of the City of Jackson, Mississippi (Quality of Life Committee) (08/28/07)

REGULAR AGENDA

- 23 - CLAIMS** (Hill, Melton) (08/28/07)
- 24 - PAYROLL DEDUCTIONS** (Hill, Melton) (08/28/07)
- 25 - ELECTION** of City Council President and Vice President (Bluntson) (08/28/07)
- 26 - ORDER** authorizing FY 2007 Budget transfers between adopted budget categories (Hill, Melton) (08/28/07)
- 27 - ORDER** employing Phoenix Capital Partners as swap advisor to the City of Jackson to perform swap monitoring and reporting on the existing Synthetic Fixed Rate Swap, assist staff with the development and implementation of a swap management policy and planning document and assist staff with the evaluation of swap proposals and preparing RFP's related to swap transactions (Hill, Young, Melton) (08/28/07)
- 28 - ORDER** granting Parkway Properties, Inc.'s request for a waiver of certain fees under Sections 122-203, 122-205 and 122-206 of the Jackson Code of Ordinances, as amended (Ainsworth , Walker, Melton) (08/28/07)
- 29 - ORDER** granting Parkway Properties, Inc.'s request for a waiver of certain fees under Sections 26-491, 26-492 and 26-493 of the Jackson Code of Ordinances, as amended (Ainsworth , Walker, Melton) (08/28/07)

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- 30 - ORDER** authorizing the Mayor to execute Amendment No. 1 to the contract of ABMB Engineers, Inc., increasing said contract in the amount of \$60,077.00, for construction engineering services for the ITS-3 Railroad Grade Crossing Project, Federal Aid Project No. ITS-0250-00(020) (Boyd, Willis, Burns, Melton) (08/28/07)
- 31 - ORDER** to authorize a traffic calming measure to redirect traffic on Brae Burn Drive to “one-way” in a westerly direction from a line twenty-eight (28) feet east of and parallel to the eastern right-of-way line of Old Canton Road to the intersection of Brae Burn Drive and Old Canton Road; to authorize the installation of a traffic calming device at said location; to authorize a license to the Country Club of Jackson Subdivision Association, Inc., for ingress and egress to maintain the traffic calming device; to establish liability and responsibility for the traffic calming device, and for any related activity; and to authorize the execution and attestation of an agreement related thereto (Lee, Willis, Boyd, Melton) (08/28/07)
- 32 - ORDER** authorizing the Chief of Police to determine when there exist evidence sufficient to constitute proof of drug use in abandoned properties (Shaw-Jackson, O'Reilly-Evans, Melton) (08/28/07)
- 33 - ORDER** authorizing the donation of an easement from the City of Jackson to the Jackson Redevelopment Authority for the King Edward Hotel (Harrion, O'Reilly-Evans, Melton) (08/28/07)
- 34 - ORDER** authorizing the Mayor to execute Change Order #1 to the contract with Wren Construction Inc. for the removal of vegetative debris as a result of Hurricane Katrina increasing the contract amount by \$29,555.32 resulting in a final cost not to exceed \$226,000.00 instead of the anticipated contract amount not to exceed \$196,000.00 (Bohannon, Boyd, Melton) (08/28/07)
- 35 - ORDER** authorizing the Mayor to execute an extension to grant # SWC-019 with the Department of Environmental Quality in the amount of \$40,300 to update the City's Solid Waste Management Plan (Boyd, Bohannon, Melton) (08/28/07)

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- 36 - RESOLUTION** granting to the City of Clinton , Mississippi, a release of three tracts of the City of Jackson's water certificate area situated within Hinds County, Mississippi (Willis, Boyd, Melton) (08/28/07)

- 37 - ORDER** authorizing adoption of the consent decree in the matter of Tanya Britton, et al. versus Shirlene Anderson, et al., United States District Court Cause Number, Cause No. 3:06CV374WHB-JCS (O'Reilly-Evans, Teeuwissen, Melton) (08/28/07)

- 38 - ORDER** authorizing the Office of the City Attorney to retain outside counsel to represent the City of Jackson in the lawsuits styled: KGEN Hinds, LLC v. City of Jackson, et al, Civil Action No. G2007-186, filed in Hinds County Chancery Court of Mississippi" "KGEN Hinds LLC v. City of Jackson et al, Civil Action No. 251-07-122 CIV, filed in the Hinds County Circuit Court (Teeuwissen, O'Reilly-Evans, Melton) (08/28/07)

- 39 - ORDER** authorizing the City of Jackson to settle all claims in that certain lawsuit styled, "City of Jackson v. Charles P. Curtis," filed in the Special Court of Eminent Domain of Hinds County, Mississippi, First Judicial District, Cause No. 251-04-6020COV (Harrison, O'Reilly-Evans, Melton) (08/28/07)

- 40 - ORDER** authorizing the City of Jackson to settle all claims in that certain lawsuit styled, "City of Jackson v. Cora Curtis," filed in the Special Court of Eminent Domain of Hinds County, Mississippi, First Judicial District, Cause No. 251-04-6018COV (Harrison, O'Reilly-Evans, Melton) (08/28/07)

- 41 - RESOLUTION** of the City Council of the City of Jackson, Mississippi, approving, adopting and authorizing the execution of the River Hills Club Project Regional Economic Development Act Agreement (O'Reilly-Evans, Melton) (08/28/07)

- 42 - RESOLUTION** of the City Council of the City of Jackson, Mississippi, approving, adopting and authorizing the execution of the Fondren Place Project Regional Economic Development Act Agreement (O'Reilly-Evans, Melton) (08/28/07)

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- 43 - RESOLUTION** of the City Council of the City of Jackson, Mississippi, adopting, approving and authorizing the execution of the Interlocal Cooperation Agreement with Hinds County, Mississippi in support of the Paul Moak Automotive Project (O'Reilly-Evans, Melton) (08/28/07)
- 44 - RESOLUTION** authorizing participation in the Mississippi Main Street Program (Barrett-Simon) (08/28/07)
- 45 - DISCUSSION** Notice of Intention to accept proposal on the Standard Life Building Property, Downtown Jackson, Mississippi (Legal) (08/14/07, 08/28/07)
- 46 - DISCUSSION** Housing Assessment Report (Barrett-Simon) (08/28/07)
- 47 - DISCUSSION UPDATE** from Performa Inc. on Farish Street Project (Barrett-Simon) (08/28/07)
- 48 - DISCUSSION** Good Neighbor Campaign (Crisler) (08/28/07)
- 49 - DISCUSSION UPDATE** Speed Bumps (Stokes) (08/28/07)
- 50 - DISCUSSION** Powell Rhodes Drive (Stokes) (08/28/07)

RESOLUTION

RESOLUTION honoring and commending Mr. Vinson Ballard, Director of the ADA on the campus at JSU for being an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

AGENDA ITEMS IN COMMITTEE

DISCUSSION Comcast (McLemore) (07/17/07) (Quality of Life)

ORDINANCE re-establishing a curfew applicable to juveniles and regulating their actions on the public streets and certain other places; defining the duties of parent of juveniles and providing penalties for the violation thereof; and for related purposes (Stokes) (06/19/07, 07/03/07)

ORDINANCE of the City Council of Jackson, Mississippi authorizing the emergency abatement of drug houses in the City of Jackson (Planning Committee) (Stokes) (05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr.,) (Rules Committee) (09/21/04, 05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr.) (Rules Committee) (09/21/04, 05/22/07)

DISCUSSION Temporary Employees (Budget Committee) (Crisler) (03/27/07, 04/02/07, 04/10/07)

DISCUSSION Wrecker Billing (Transportation Committee) (Crisler) (03/19/07)

ORDINANCE of the City Council of the City of Jackson, Mississippi, designating Newport Street in honor of Mr. J. B. Mance (Stokes) (02/27/07) (Planning Committee)

ORDINANCE governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Crisler, McLemore, Barrett-Simon) (Budget Committee-Introduction of Ordinance) (01/02/07)

ORDINANCE amending Chapter of the Jackson Code of Ordinance to regulate the hours for the sale of beer and wine for off premise consumption (Stokes) (Planning Committee) (11/21/06, 11/28/06)

ORDER of the City Council of Jackson, Mississippi regulating Honorary Street Designation Sign Placement (Stokes) (Planning Committee) (10/31/06)

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ORDINANCE of the City Council of Jackson, Mississippi establishing rule of succession Vice President to position of City Council President when City Council President Seat vacated (Stokes) (07/11/06) (Rules Committee)

DISCUSSION Enhancement for Downtown Development (McLemore)

ORDINANCE of the City Council of Jackson, Mississippi renaming Lemon Street (from Amite Street to Deerpark Street) AMOS WRIGHT DRIVE (Stokes) (08/02/05) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi renaming Near Street (from Poindexter Street to Lemon Street) DR. DENNIS HOLLOWAY DRIVE (Stokes) (08/02/05)

ORDINANCE of the City Council of Jackson, Mississippi renaming Kelly Avenue (from Hancock Street to Horton Avenue) CARLOS BERNARD BELL AVENUE (Stokes) (Planning Committee) (09/07/04)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT